



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, October 1, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, October 1, 2008, 10:00 A.M.**

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #1

APPROVED

Transmitting a Communication, dated September 16, 2008 from

EARLEAN COLLINS, County Commissioner

I hereby request to transfer \$1,450.00 from (018-660 Account) Rental of Facilities to the (018-350 Account) Office Supplies.

PROPOSED ORDINANCES

ITEM #2

REFERRED TO THE COMMITTEE ON FINANCE #296470

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO AN ORDINANCE AUTHORIZING
THE CIRCUIT COURT CLERK OF COOK COUNTY
TO ESTABLISH A FEE TO FINANCE CHILDREN'S WAITING ROOMS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II Fees and Service Charges, Section 18-41 of the Cook County Code is hereby enacted as follows:

Sec. 18-41. Children's Waiting Room Fee.

Beginning on or before December 1, 2008, the Comptroller shall create a special revenue fund to be entitled, "The Children's Waiting Room Fund." Beginning on December 1, 2008, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$10.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be remitted monthly by the Clerk to the County Treasurer, to be retained by the Treasurer in the Children's Waiting Room Fund. Expenditure from the Fund shall be made by the County Board in payment of any cost related to the establishment and maintenance of Children's Waiting Rooms, including personnel, heat, light, telephone, security, rental of space, or any other item in connection with the operation of a Children's Waiting Room.

The fee is to be paid as follows:

- 1) The fee shall be paid at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases.
- 2) No additional fee shall be required if more than one party is presented in a single pleading, paper, or other appearance.
- 3) The fee shall not be charged in any matter coming to the Clerk on a change of venue, nor in any proceeding to review the decision of any administrative officer, agency, or body.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk; and

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule of the Cook County Code is hereby enacted as follows:

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #2 cont'd

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates Charges (in dollars)</i>
CHAPTER 18, COURTS		
18-41	Children’s Waiting Room Fee	10.00

Effective date: This Ordinance shall be effective December 1, 2008.

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ITEM #3

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #296471

Submitting a Proposed Ordinance sponsored by
ELIZABETH “LIZ” DOODY GORMAN and PETER N. SILVESTRI, County Commissioners
Co-Sponsored by
ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE

**EXCEPTIONS TO WEIGHT AND SIZE LIMITATIONS ON VEHICLES USING
COUNTY HIGHWAYS AND FINE SCHEDULES FOR SUCH VIOLATIONS**

WHEREAS, counties and municipalities across the State of Illinois institute vehicle weight limit restrictions on roads throughout their jurisdictions to protect the health, safety and welfare of its citizens and the infrastructure of their municipality; and

WHEREAS, the Village of Tinley Park has begun the planning of an expansion and extension of 183rd Street to run from Harlem Avenue to LaGrange Road; and

WHEREAS, the improved and extended roadway is unique to other county highways in that it will pass directly through an area of Tinley Park immediately adjacent to residential homes on both sides of 183rd Street while providing a truck thruway to avoid a weigh station on Interstate 80; and

WHEREAS, the United States Department of Transportation has determined that a weight restriction on 183rd Street will not alter or interfere with the purpose of the road; and

WHEREAS, the Illinois Department of Transportation has determined that a weight restriction on 183rd Street will not alter or interfere with the purpose of the road; and

WHEREAS, as mandated by State law, County government has the principal responsibility for the protection of persons and property, the provision for public health services and the maintenance of County highways; and

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #3 cont'd

WHEREAS, in meeting those requirements, it is necessary to implement a gross vehicle weight restriction for the protection of persons and property; and

WHEREAS, the Cook County Board of Commissioners has determined that, due to a unique set of circumstances, it is in the best interest of the protection of persons and property that a gross vehicle weight restricted be implemented on 183rd Street.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Article V, Section 66-140 through 66-143 of the Cook County Code is hereby enacted as follows:

ARTICLE V. EXCEPTIONS TO WEIGHT AND SIZE LIMITATIONS ON VEHICLES USING COUNTY HIGHWAYS AND FINE SCHEDULES FOR SUCH VIOLATIONS

Sec. 66-140. General.

- (a) The provisions of this Article governing weight and load do not apply to the following vehicles:
1. Fire Department apparatus.
 2. Equipment for snow and ice removal operations owned or operated by any governmental body.
 3. Vehicles owned and operated by any public utility when in the course of providing their services.

Sec. 66-141. Notice of restriction.

- (a) There shall be posted, a notice of the weight restriction which shall be conspicuously posted at each end of the restricted portion of the roadway in a location clearly visible from the traveled way and shall contain, at a minimum, the following information:
1. The name of the roadway.
 2. The gross vehicle weight limit.
 3. The ordinance number providing for the Gross Vehicle Weight Restriction.

Sec. 66-142. Roadways with weight restrictions.

(a) It is unlawful for any person to drive or move on, upon or across or for the owner to cause or knowingly permit to be driven or moved on, upon or across, a vehicle that exceeds the specified maximum gross vehicle weight, on the following roadways in Cook County:

<i>Roadway</i>	<i>Maximum Gross Vehicle Weight</i>
183rd Street Between 84th Avenue and 96th Avenue	16,000 pounds

Sec. 66-143. Violations; Penalties:

(a) Whenever any vehicle is operated in violation of the provisions of Sec. 66-142, the owner or driver of such vehicle shall be deemed guilty of such violation and either the owner or the driver of such vehicle may be prosecuted for such violation. Any person charged with a violation of any of these provisions who pleads not guilty shall be present in court for the trial on the charge. Any person, firm or corporation convicted of any violation of Sec. 66-142, shall be fined according to the following schedule:

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #3 cont'd

<i>Weight in Excess of Legal (in pounds)</i>	<i>Amount of Fine</i>
1 - 2000	\$50
2001 - 2500	\$135
2501 - 3000	\$165
3001 - 3500	\$260
3501 - 4000	\$300
4001 - 4500	\$425
4501 - 5000	\$475
5001 - and over	\$750 for the first 5000 pounds overweight and \$75 for each additional increment of 500 pounds overweight or fraction thereof.

(b) In addition any person, firm or corporation convicted of 4 or more violations of Sec. 66-142 within any 12 month period shall be fined an additional amount of \$2500 for the fourth and each subsequent conviction within the 12 month period. Provided, however, that with regard to a firm or corporation, a fourth or subsequent conviction shall mean a fourth or subsequent conviction attributable to any one employee - driver.

Effective date: This Ordinance shall be in effect upon passage.

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ITEM #4

WITHDRAWN

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE

**ORDINANCE ESTABLISHING COOK COUNTY
RETAIL ECONOMIC DEVELOPMENT INCENTIVES**

BE IT ORDAINED, pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners ("County Board") that Chapter 74 Taxation, Article XV, of the Cook County Code is hereby enacted as follows:

ARTICLE XV. COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES

Sec. 74-580. Short Title.

This Ordinance shall be known and may be cited as the "Ordinance Establishing Cook County Retail Economic Development Incentives."

Sec. 74-581. Declaration.

(a) The County Board hereby establishes the Cook County Retail Economic Development Incentives program which shall be the method by which Cook County will encourage establishment or maintenance of retail businesses and jobs in Cook County. The purpose of this ordinance is to authorize Cook County to work with Illinois municipal corporations located in Cook County to provided needed economic stimulus to encourage establishment or maintenance of retail businesses and jobs in Cook County. The County Board hereby finds and declares that Cook County do the following:

COMMISSIONERS continued

PROPOSED ORDINANCES continued

ITEM #4 cont'd

- (1) Provide incentives to encourage the establishment or maintenance of retail businesses and jobs in Cook County; and
- (2) Provide enhanced revenues for all the people of Cook County; and
- (3) Provide cooperation with all municipal corporations located in Cook County.

Sec. 74-582. Definitions.

For purposes of this Ordinance, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Cook County means the County of Cook, a body politic and corporate of Illinois.

County Board means the Board of Commissioners of Cook County, Illinois.

Fiscal Year means the fiscal year of the County.

Illinois Municipal Corporation means a City or Village incorporated within Cook County Illinois.

Ordinance means the Ordinance Establishing Cook County Retail Economic Development Incentives, as amended.

President means the President of the Cook County Board of Commissioners.

TIF means Tax Increment Fund District created by an Illinois Municipal Corporation under Illinois law.

Sec. 74-583. Establishment of the Cook County Economic Development Incentives.

- (a) The President shall designate the Department of Planning and Development to administer this ordinance.
- (b) The President, or his designee, shall report to the County Board on a monthly basis the number of businesses using the incentives provided for in this ordinance, the jobs created, sales generated and the total cost to Cook County.
- (c) Cook County shall in a non TIF district participate in any economic development program entered into by any Illinois Municipal Corporation through ordinance or contract that encourages establishment or maintenance of retail businesses and jobs.
- (d) Cook County shall match dollar for dollar any sales tax rebate up to 50% of the County's share of sales tax on the same terms as any Illinois Municipal Corporation provides a business; provided Cook County is satisfied that the projections of the Illinois Municipal Corporation that such rebate will provide additional retail sales and will establish or maintain retail jobs in Cook County are reasonable.

Sec. 74-584. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

COMMISSIONERS continued

PROPOSED RESOLUTIONS

ITEM #5

WITHDRAWN (SEE NEW ITEM #5)

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, PRESIDENT, JOSEPH MARIO MORENO, WILLIAM M. BEAVERS,
JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

**PROPERTY TAX BILL MODIFICATION PROPOSAL TO
ELUCIDATE THE DISBURSEMENT OF MONIES TO TAXING AGENCIES**

WHEREAS, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 billion each year in taxes from the owners of more than 1.6 million parcels of property; and

WHEREAS, the Treasurer is also tasked with the distribution of the collected tax funds to approximately 1,700 local government agencies that have the jurisdiction to collect taxes, including school districts, villages, cities, townships, park and forest preserve systems, libraries, public health and safety agencies, election authorities, economic-development agencies and bonds to pay for public-works projects; and

WHEREAS, it is of paramount importance that the taxpayers of the County of Cook understand how their tax dollars are distributed and used; and

WHEREAS, the County Real Estate Property Tax Bill, as currently fashioned, is a source of confusion for many taxpayers; and

WHEREAS, simple modifications to the current bill format can be implemented in order to properly and more accurately reflect the disbursement of property tax monies to the corresponding government agencies; and

WHEREAS, the proposed modifications include the following: Title - “Consolidated Property Tax Bill”, Categories - created and titled by taxing body, Percentages - next to each category and each tax item, Totals - next to each category and a grand total; and

WHEREAS, these modifications will assist in improving government transparency and understanding of said tax bill, empowering residents with the information necessary to make more informed decisions on how their hard-earned tax dollars are spent.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Treasurer of the County of Cook cause to be modified the format of the property tax bill per the above specifications in order to elucidate the disbursement of monies collected on behalf of local government taxing agencies; and

BE IT FURTHER RESOLVED, that said modifications should be implemented in a timely manner so as to be reflected in the second installment of the 2008 tax year, scheduled to be mailed by October FY2009.

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COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #6

REFERRED TO THE COMMITTEE ON ROADS & BRIDGE #296472

Submitting a Proposed Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, pursuant to 625 ILCS 5/11-604, counties and municipalities have the legal authority to restrict speed limits on roads under their control; and

WHEREAS, 131st Street between 104th Avenue and LaGrange Road is under the control of the County of Cook; and

WHEREAS, the above mentioned section of 131st Street is a two lane roadway passing through an area which is populated by residences and Carl Sandburg High School; and

WHEREAS, over the course of the past three years, there have been over 100 accidents in that area including the fatality of a student directly across the street from Carl Sandburg High School; and

WHEREAS, as mandated by State law, County government has the principal responsibility for the protection of persons and property, the provision for public health services and the maintenance of County highways; and

WHEREAS, in meeting those requirements, it is necessary to reduce the speed limit on 131st Street between 104th Avenue and LaGrange Road to a reasonable limit.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the County Board President to begin the process of reducing the speed limit on 131st Street as follows:

ROADWAY	SECTION	EXISTING	PROPOSED
		SPEED LIMIT	SPEED LIMIT
131st Street	96th Avenue to 104th Avenue	40 M.P.H.	30 M.P.H.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the County Board President to begin the process for declaring the area 500 feet immediately on either side of Carl Sandburg High School as a School Zone and reduce that area to 20 MPH on school days when children are present.

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ITEM #7

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #296473

Submitting a Proposed Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, pursuant to 625 ILCS 5/11-604, the Illinois Department of Transportation has the legal authority to restrict speed limits on roads under their control; and

WHEREAS, LaGrange Road between 131st Street and the Southwest Highway Underpass is under the control of the Illinois Department of Transportation; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, the above mentioned section of LaGrange Road is a four lane roadway passing through an area which is populated by residences and Carl Sandburg High School; and

WHEREAS, the speed limit on LaGrange Road approaching the Southwest Highway Underpass is currently 35 miles per hour and increases to 45 miles per hour in the residential and school zone; and

WHEREAS, since that time when the speed limit of 45 miles per hour was instituted, there have been major residential and commercial developments including a new townhome subdivision and shopping center directly across the street from Carl Sandburg High School; and

WHEREAS, over the past three years, there have been over 100 motor vehicle collisions in the area of the school on 131st Street including the fatality of a pedestrian who was a student at Carl Sandburg High School; and

WHEREAS, the new shopping center across LaGrange Road from the school will attract more foot traffic than ever before, placing lives in danger.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners urges the Illinois Department of Transportation to reduce the speed limit on LaGrange Road from the Southwest Highway Underpass to 131st Street from 45 MPH to 35 MPH; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners urges the Illinois Department of Transportation to declare the area 500 feet immediately on either side of Carl Sandburg High School as a School Zone and reduce that area to 20 MPH on school days when children are present.

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ITEM #8

REFERRED TO THE COMMITTEE ON FINANCE #296474

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION TO REVIEW THE 2008 BUDGET
CAPITAL DEVELOPMENT PROJECTS PREVIOUSLY APPROVED BY
THE BOARD OF COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners have previously unanimously approved various construction projects in the capital development program; and

WHEREAS, these projects are not included in the direct expenditures of the 2008 revenue sources, but only in debt service to be increased by the Board of Commissioners in a potential bond sale; and

WHEREAS, the issue of whether these projects are necessary for the public benefit, now or ever, has been raised in a recent debate regarding bond issues.

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Capital, Planning and Facilities Management is directed to prepare a report on the status of each capital development project, to include the status of contract awards and the progress of underway projects, whether work has started or not; and

BE IT FURTHER RESOLVED, that the Board of Commissioners review, analyze and determine whether any such project should continue as part of the capital development program, be temporarily postponed until non-bond issued funds are available to complete the proposed project, or rejected.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #9

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 11 Consent Calendar Items for the October 1, 2008 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the mission of Jones College Preparatory School is to help students develop as leaders through a rigorous college prep program that focuses on the whole person; and

WHEREAS, at Jones College Preparatory School all decisions regarding academic programs are made with the aim of helping students work to their potential and receive admission into college; and

WHEREAS, instruction at Jones College Preparatory School is grounded in five conceptual frameworks: the Illinois Learning Standards, the ACT Standards of Transition, Writing Across the Curriculum, Alignment with Advanced Placement Courses and the Passions of Teachers and Students; and

WHEREAS, Jones College Preparatory School offers high-quality programs that connect students to the various cultural and education institutions of Chicago; and

WHEREAS, in addition to Advanced Placement courses, Jones College Preparatory School offers concentrated programs in Vocal Music, Law, Accounting and Economics, Information Technology, Instrumental Music and Theater; and

WHEREAS, through the Chicago Public School’s College Bridge and College Excel Programs, students at Jones College Preparatory School may also take courses at colleges and universities throughout Chicago; and

WHEREAS, students at Jones College Preparatory School are given the challenges to excel academically and personally, and are given the support to meet those challenges in order that they may reach their own goals of excellence.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my gratitude and admiration for the commendable educational work that Jones College Preparatory School does on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #2

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a truly loved man who was full of life, William C. Thomas, from our midst; and

WHEREAS, William “Bill” Thomas was born to Joseph and Alberta Thomas, the youngest of four children, on April 3, 1936; his parents instilled a strong work ethic in all of their children; and

WHEREAS, in 1952, Mr. Thomas joined the United States Air Force, where he served his Country flying aircrafts; and

WHEREAS, Mr. Thomas was employed by E.I. DuPont for thirty-five years where he excelled as a salesman; his hard work and determination gave him the ability to break his sales forecasts on numerous occasions; and

WHEREAS, in 1972, Mr. Thomas and his wife, Jean, became successful entrepreneurs, opening a children’s store, “Bee Jay Togs, in the Woodlawn Gardens Shopping Center in Chicago; the success of the store prompted them to open two more stores, one on 47th Street and one in the Roseland neighborhood, both in Chicago; and

WHEREAS, Mr. Thomas and his wife also ran a successful printing company at this time, while Mr. Thomas maintained his full-time position with E.I. DuPont; and

WHEREAS, after retiring from E.I. DuPont in 1994, Mr. Thomas volunteered for Bill Shaw’s first term campaign for Mayor of Dolton; after Mr. Shaw’s victory, Mr. Thomas was hired as an administrative assistant; over time his dedication led to his being named the Chief of Staff; and

WHEREAS, Mr. Thomas was a devoted husband, father, uncle, brother and friend; many thought of him as a “great guy”; he enjoyed helping people and would go the extra mile to do so.

WHEREAS, Mr. Thomas is survived by his wife, Jean, his children and step-children, Doris, Felicia, Gregory, Benita, Dione, Rory, James and Neil; additionally, he was a doting grandfather who loved to brag about his grandchildren, and he will be missed by a host of nieces, nephews and cousins.

NOW, THEREFORE, BE IT RESOLVED, that Mr. Thomas’ memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of William C. Thomas; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of William C. Thomas so that his rich legacy may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #3

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Dr. Kenneth Franklin received his call to the ministry at the early age of seven, and later, at the age of 13, he began hermeneutically speaking, exercising, exhorting and teaching this profound gospel; and

WHEREAS, Dr. Franklin attended Moody Bible Institute, received a Doctorate of Divinity from the University of Tuskegee, and is currently a doctoral candidate at the International College of Bible Theology; and

WHEREAS, Dr. Franklin was appointed Pastor of Christ for Everyone Church on October 5, 1987, and under his leadership the Church and the vision of the Church have flourished; as part of being a full-time Pastor, he currently serves as a counselor, teacher and administrator as well; and

WHEREAS, Dr. Franklin's spiritual dispensations have helped countless many in their faith journey; and

WHEREAS, Christ for Everyone Church's Outreach Ministry visits the sick, shut-ins, senior citizens, and is a winner of lost souls; and

WHEREAS, Dr. Franklin served as the general contractor for Christ for Everyone Church's new \$1.8 million edifice built totally debt-free; and

WHEREAS, Dr. Franklin was ordained as an Elder of the Pentecostal Assemblies of the World by Bishop Arthur M. Brazier and was appointed and consecrated District Elder of the Illinois District Council on July 11, 2003; and

WHEREAS, Dr. Franklin's civic contributions are manifold and include: Dr. Franklin is the Treasurer and a member of the Board of Directors for the Community Economic Development Association of Cook County (CEDA); he has partnered with "I'm My Brother's Keeper" an Organization Support Group to work with the homeless, battered wives, abused children, drug addicts and alcoholics; he is a member of the Board of Directors for the National African-American Speakers' Association; and he is a member of the Boy Scouts of America, working with youth in the areas of character development, citizenship training, mentorship and mental and physical fitness; these are just a few of Dr. Franklin's civic contributions; and

WHEREAS, Dr. Franklin is to be highly commended and lauded for the breadth of his spiritual stewardship and civic leadership.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Dr. Kenneth Franklin for his commendable spiritual and civic leadership on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #4

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Anna Langford from our midst; and

WHEREAS, Alderman Langford was born in Springfield, Ohio on October 27, 1917; her father died when she was only nine months old, and her mother died when she was eight years old; she lived with her grandmother until 1933, when she moved to Chicago to live with her aunt and uncle; she graduated from Hyde Park High School in 1935; and

WHEREAS, in 1947 she married Larry Langford, a technical draftsman and radio engineer; in 1952 she gave birth to Larry Langford, Jr.; and

WHEREAS, in February of 1956, after studying for 11 years, she received her J.D. from John Marshall Law School at Roosevelt University in Chicago, and began an extensive and admirable career in civil rights, criminal law and public service; and

WHEREAS, Alderman Langford practiced law throughout the Midwest and South, defending civil rights workers in the 1960s; in 1963 and 1964 she provided free legal services in many areas, including Mississippi; she spent extensive time in Mississippi during a time when civil rights workers there were in great danger; and

WHEREAS, she joined Rev. Dr. Martin Luther King, Jr.'s Chicago civil rights marches; Rev. Dr. Martin Luther King, Jr. would plan Chicago protests from her living room in Chicago's Englewood neighborhood; and

WHEREAS, in 1971 Anna Langford became one of the first of two women ever elected to the Chicago City Council, and the first African-American woman; she served three terms before retiring in 1991 to devote herself full-time to matters of City government and social advancement; and

WHEREAS, as a member of the Chicago City Council, Alderman Langford was known as impeccably honest; there was never a hint of scandal of any kind in her tenure; and

WHEREAS, a fierce independent in the Chicago City Council, Alderman Langford worked extensively to effect compromise between aldermen on opposing sides of issues; and

WHEREAS, Alderman Langford received numerous awards and honors for her civic and humanitarian achievements; and

WHEREAS, Alderman Langford is survived by her son, Larry.

NOW, THEREFORE, BE IT RESOLVED, that Alderman Langford's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Alderman Anna Langford, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #5

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Bonnie Holloway, born into life on July 18, 1959, born into eternity on September 3, 2008; and

WHEREAS, Bonnie was the beloved wife of David L. Holloway and cherished mother of Diana and David Holloway, loving sister of Edward Button (Nancy) and Cheryl Schaefer (Ken) and daughter-in-law of Ora Lee and Reaba Holloway; and

WHEREAS, Bonnie married Dave in 1981 and moved to the Orland Hills neighborhood eager to start a new life and family; and

WHEREAS, Bonnie was a respected and active member of the Living Word Lutheran Church and became active in all of the activities of the church; and

WHEREAS, Bonnie was active in her community, serving as the President of the Dollars for Scholars Program with the Village of Orland Hills, working for the Orland Hills Recreation Department and volunteering countless hours to help organize Village functions; and

WHEREAS, Bonnie's sense of family, friendship, and community are a testament to the deep caring and love she felt for others; and

WHEREAS, Bonnie will be greatly missed and her family, friends, and community will truly feel the loss of her presence and especially her beaming smile amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join her family and friends in mourning the death of Bonnie Holloway and in expressing their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED that the text of this Resolution be spread across the official journal of proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of Bonnie L. Holloway.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #6

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on October 25, 2008, the City of Palos Hills celebrates the 50th anniversary of its founding; and

WHEREAS, the City of Palos Hills has grown to a population of over 17,000 residents who enjoy the vast services of great schools, impressive city services including a great Public Works Department, top class Resource and Recreation Department, a wonderful municipal golf course and superior police protection; and

WHEREAS, the City of Palos Hills has been a leader in providing those services to its citizens in an economically sound and efficient way; and

WHEREAS, Palos Hills citizens through the years have built a thriving modern community that honors its pastoral legacy; and

WHEREAS, Palos Hills is the home of Moraine Valley Community College, one of Illinois' top rated Community Colleges; and

WHEREAS, Palos Hills residents and officials will hold a special event, hosted by the Resource and Recreation Department, on October 25, 2008 at the Belvedere Chateau to mark this historic date.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to the residents and public servants of the City of Palos Hills on its 50th birthday, and wishes the entire City of Palos Hills continued success and prosperity in the future.

* * * * *

CC ITEM #7

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #7 cont'd

RESOLUTION

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize excellence in community and team sports; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of community team sports in developing the qualities of teamwork, respect, hard work and dedication in children; and

WHEREAS, the Orland Youth Association 9U Warriors team displayed those qualities and worked together with their coaches, Michael Poe, Ed Papierski, Mike Knight, John Darcy and Tom Langosch, to achieve a great season and win first place in four out of five tournaments; and

WHEREAS, the Warriors hard work and dedication to sportsmanship propelled them to first place in the Memorial Day Tournament, second place in the Aurora Tournament, first place in the Plainfield Tournament, first place in the Lisle Tournament and first place in the Orland Park Tournament; and

WHEREAS, teammates Brett Been, Jack Darcy, David Dolitsky, Shane Gorman, Kyle Knight, Tommy Langosch, Max Lehnhardt, Eric Papierski, Zach Poe, Will Schieber, Matt Swandson and Jake Vennetti are to be congratulated on leading the Orland Youth Association 9U Warriors to a great season we are all proud of.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join their family and friends in congratulating the coaching staff and team members of the Orland Youth Association 9U Warriors on their great achievements and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the journal of proceedings of this Honorable Body and that suitable copies hereof be presented to the coaching staff and team members.

* * * * *

CC ITEM #8

Submitting a Resolution sponsored by

MIKE QUIGLEY, County Commissioners

RESOLUTION

RESOLUTION DECLARING SUPPORT OF SWEET MISS GIVING'S BAKERY FOR THE HOMELESS AND DISABLED IN COOK COUNTY

WHEREAS, in 1985, Chicago House and Social Service Agency became the State's first provider of HIV/AIDS housing and support services in the Midwest; and

WHEREAS, today Chicago House provides a full range of services including housing, case management, HIV/AIDS prevention programs (including testing), cutting-edge medication adherence programs; and an HIV/AIDS employment program offered on the South, West, and North sides of Chicago; and

WHEREAS, the Center for Disease Control recently released statistics showing that the spread of HIV/AIDS in the United States has held steady at 56,300 every year, significantly up from the approximate 40,000 it had previously shown; and

WHEREAS, in Illinois an estimated 40,000-42,000 people are living with HIV/AIDS, 84% of whom reside in the Chicago metro area; and

WHEREAS, a recent study showed that if you are unstably housed or homeless, you are sixteen times more likely to be impacted with HIV, again showing that HIV/AIDS disproportionately affects those that Chicago House serves; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #8 cont'd

WHEREAS, the Cook County HIV/AIDS system has needed a source for entry level jobs for those who are disabled with HIV/AIDS and trying to regain a source of income; and

WHEREAS, Chicago House has built upon the success of its city-wide employment program to create a business enterprise that will allow people to move from subsidies to contributors of the economy; and

WHEREAS, this business enterprise, Sweet Miss Giving's Bakery: Unquestionably Kind, Unreasonably Good, will employ over thirty formerly homeless and disabled men and women, giving them the experience they need to secure employment in the broader food service world; and

WHEREAS, over 50% of the profits from Sweet Miss Giving's will go back to Chicago House to help provide the desperately needed services that they offer.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, assembled here this first day of October, 2008, do hereby congratulate Chicago House as it completes the Sweet Miss Giving's Factory on October 6, 2008 and opens its corporate catering and gifting enterprise on October 20, 2008; and

BE IT FURTHER RESOLVED, that the Cook County Board also congratulates the first Sweet Miss Giving's Training Program Graduates on their September 11, 2008 completion of its extensive training in baking, packaging, delivery, and customer service in preparation for their paid internships at Sweet Miss Giving's Bakery; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners shall consider using Sweet Miss Giving's, who will qualify as a Business Enterprise Owned by People with Disabilities (BEPD) for meeting catering and annual gifting; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Honorable Body of the County Board and a ceremonial copy of this Resolution be presented to The Reverend Stan Sloan, CEO of Chicago House, to commemorate this special occasion.

* * * * *

CC ITEM #9

Submitting a Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the members of the Cook County Board were deeply saddened to learn of the death of 24-year-old Jason Anthony Vazquez, SSG, a U.S. Army Illinois National Guardsman and a Cook County Corrections Officer, who made the ultimate sacrifice for our freedom while serving his country in Afghanistan; and

WHEREAS, Jason Vazquez's selfless dedication to the happiness of others touched his every action, whether it was planting flowers in his grandmother's garden, helping raise his fiancée's 8-year-old daughter, or bravely protecting his country in the battlegrounds of the U.S. war on terror; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #9 cont'd

WHEREAS, a resident of Logan Square, Jason Vazquez attended Triton College before enlisting in the U.S. Army, where he was trained in both military police and cannon crew duties; and

WHEREAS, Jason Vazquez received the Army Service Medal, National Defense Service Medal and the Army Forces Reserve Medal for his distinguished service in defense of his country; and

WHEREAS, Jason Vazquez dreamed of following in the footsteps of his uncle, Chicago police officer Hector Del Valle, and becoming a Chicago police officer after completing his tour of duty; and

WHEREAS, to his parents Jose Antonio and Lisa, his siblings Janice and Jose, his dear fiancée Genevieve, his grandparents Leonor and Francisco, his aunt and uncle Judy and Hector, his niece Lilliana, his cousins, nephews and many friends, Jason Vazquez imparts a legacy of faithfulness, integrity, and courage; and

WHEREAS, Jason Vazquez was a man with an irrepressible spirit and a compassionate heart and he will be greatly missed and dearly remembered by his family, friends and all of those whose lives he touched through his brief, but extraordinary life.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby honor, and will never forget, the life and memory of Jason Anthony Vazquez; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Jason Anthony Vazquez as a sign of our deep appreciation, respect, and sympathy.

* * * * *

CC ITEM #10

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF LESTER BOWIE

WHEREAS, Lester Bowie passed away on September 13, 2008; and

WHEREAS, Lester Bowie was a long-time resident of Evanston, who was a cornerstone of Springfield Missionary Baptist Church; and

WHEREAS, Lester Bowie was born on March 24, 1926 in Blytheville, Arkansas, to the late Finnis and Hattie Bowie; and

WHEREAS, after devastating flooding in Arkansas in 1927, Lester Bowie and his family traveled by covered wagon to McCool, Mississippi, where he would spend the majority of his youth; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10 cont'd

WHEREAS, Lester Bowie was drafted into the U.S. Navy on July 22, 1944, served throughout the world during World War II, and was honorably discharged on March 20, 1946 with the rank of 3rd Class - Cook; and

WHEREAS, in August 1948, Lester Bowie married Quilla Evans, and the couple had five children; and

WHEREAS, Lester Bowie came to Evanston in 1958 and joined Springfield Missionary Baptist Church, where he eventually served as Chairman of the Deacon Board; and

WHEREAS, on June 28, 1975, Lester Bowie and Darlene Williams were united in holy matrimony, and the two renewed their vows before family and friends in Detroit, Michigan, on July 2, 2005; and

WHEREAS, Lester Bowie is survived by his loving and devoted wife, Darlene; his five children, Terry, Desni, Beverly, Tryome and Kevin; his two stepsons, LeBarron and Donny Williams; four sisters, two brothers, one sister-in-law, twelve grandchildren and two great-grandchildren; and

WHEREAS, Lester Bowie will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Lester Bowie and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Lester Bowie so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #11

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF ELLEN SCHRODT

WHEREAS, Ellen Schrodtt passed away on September 17, 2008; and

WHEREAS, Ellen Schrodtt was a long-time resident of Evanston and Wilmette who left a great mark on the community; and

WHEREAS, Ellen Schrodtt was born and grew up in Rockport, Indiana, and attended MacMurray College and Indiana University, where she earned a Bachelors degree in business and education; and

WHEREAS, Ellen Schrodtt met her husband, Ariel Schrodtt, when she was working at Eli Lilly and Company in Indianapolis as a secretary to President J.K. Lilly; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #11 cont'd

WHEREAS, Ellen and Ariel Schrodt were married in 1950; and

WHEREAS, Ellen Schrodt moved to Hyde Park in Chicago in 1952 while Ariel pursued his PhD studies at the University of Chicago; and

WHEREAS, in 1954, Ellen Schrodt worked for the Atomic Energy Commission in Washington, D.C., while Ariel was stationed at Walter Reed Army Institute for Research, and in Geneva, Switzerland, in preparation for the first “Atoms for Peace” conference in 1955; and following the conference, she worked at the White House in the Bureau of the Budget; and

WHEREAS, in 1957, Ellen Schrodt gave birth to her son, James Lindsey Gilbert Schrodt, at Walter Reed Army Hospital; and

WHEREAS, Ellen Schrodt returned to the Chicago area after her son’s birth and became very active in the civic life of Evanston, serving as a Cub Scout den mother and Republican block captain; and

WHEREAS, Ellen Schrodt was politically active, being elected Republican Committeeman for Evanston from 1993 to 2006, serving as an Illinois Delegate to the 1992 and 1996 Republican National Convention, and running for the Cook County Board of Commissioners in 1998; and

WHEREAS, Ellen Schrodt’s civic commitment increased after her retirement, being elected to two terms on the board of Oakton Community College, serving on the board of the Evanston Public Library, as a member of the Women’s Club of Evanston, and the University Guild; and

WHEREAS, Ellen Schrodt was an active member of First United Methodist Church of Evanston; and

WHEREAS, Ellen Schrodt was the producer and host of “Our Town Evanston,” which in addition to being the longest-running show on Evanston public access television, was a must-visit venue for all Evanston newsmakers; and

WHEREAS, Ellen Schrodt was honored with the Evanston Community Media Center’s Lifetime Achievement Award in 2006; and

WHEREAS, Ellen Schrodt is survived by her husband, Ariel; her son, Jim; three grandchildren; her brother, Sidney Lindsey; a niece and three nephews; and

WHEREAS, Ellen Schrodt will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Ellen Schrodt for her outstanding contributions and her civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Ellen Schrodt and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Ellen Schrodt so that her memory may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #10

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

~~Contract Compliance Meeting of September 30, 2008~~

DELETED

Finance Meeting of October 1, 2008

APPROVED

Zoning and Building Meeting of October 1, 2008

APPROVED

Roads and Bridges Meeting of October 1, 2008

APPROVED

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #11

RECEIVED & FILED

Transmitting a Communication, dated September 5, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the “Status of Audit Recommendations” report as of August 2008 with updates for the Department of Corrections - Inmate Trust and Inmate Welfare funds.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #12

RECEIVED & FILED

Transmitting a Communication, dated September 30, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

the Department of Budget and Management Services is submitting a copy of the 3rd Quarter Performance Reporting that highlights performance data associated with Cook County Department Services, Activities and Programs. This report is a starting point when used in budgeting, long-term planning and goal setting; meaningful performance measures will continue to assist County Officials and citizens in identifying future decisions regarding resources allocation and service delivery. The quarterly report is an ongoing development to provide the means to share data on a range of programs, benchmark the County's performance to comparable jurisdictions, and improve service delivery through the application of best management practices and efficient use of resources.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER BEAVERS

ITEM #13

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
--

Submitting for your consideration, bids which were opened under his supervision on Thursday, September 18, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #14

APPROVED

COMMISSIONER SUFFREDIN VOTED "PRESENT" ON CONTRACT NO. 08-45-44 WITH G.E. MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, INC.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #15

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of oils and lubricants.

One time purchase. (500-445 Account). Requisition No. 85008319.

Approval of this item would commit Fiscal Year 2008 funds.

* * * * *

ITEM #16

REFERRED TO THE COMMITTEE ON FINANCE #296475

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) front end loaders with two and one-quarter (2-1/4) cubic yard buckets.

One time purchase. (717/500-549 Account). Requisition No. 85008335.

Sufficient funds have been appropriated to cover this request.

* * * * *

ITEM #17

REFERRED TO THE COMMITTEE ON FINANCE #296476

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) snow plow attachments.

One time purchase. (717/500-550 Account). Requisition No. 85008324.

Sufficient funds have been appropriated to cover this request.

* * * * *

ITEM #18

REFERRED TO THE COMMITTEE ON FINANCE #296477

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) bucket trucks with forestry package.

One time purchase. (717/500-549 Account). Requisition No. 85008341.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

AGREEMENTS

ITEM #19

APPROVED

Submitting for your approval THREE (3) AGREEMENT RESOLUTIONS:

1. Highway Authority Agreement with a Supplemental Agreement between the County of Cook and BP Products North America, Inc.
Western Avenue (CH W96) at Irving Park Avenue (3955 North Western Avenue)
in the City of Chicago in County Board District #12
Fiscal Impact: None
2. Highway Authority Agreement with a Supplemental Agreement between the County of Cook and BP Products North America, Inc.
103rd Street (CH B45) at Halsted Street (10301 South Halsted Street)
in the City of Chicago in County Board District #5
Fiscal Impact: None
3. Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Village of Lansing
170th Street at Landings Entrance; and
170th Street at Exchange Avenue
in the Village of Lansing in County Board District #6
Section: 08-B5935-05-RP
Fiscal Impact: \$12,000.00 (100% reimbursable by the Village) from the Motor Fuel Tax Fund (600-600 Account)

INTERGOVERNMENTAL AGREEMENT

ITEM #20

APPROVED

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the Illinois State Toll Highway Authority
Design and construct repairs and rehabilitation improvements, etc.
Sanders Road Bridge over the Tri-State Tollway (I-294)
in unincorporated Northfield Township in County Board District #14
Section: 08-W2445-06-BR
Fiscal Impact: \$619,500.00 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTION

ITEM #21

APPROVED

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Beam repair, deck joint replacement, cleaning and painting of the deck drains, etc.
Sanders Road over the Tri-State Tollway (I-294)
in unincorporated Northfield Township in County Board District #14
Section: 08-W2445-06-BR
Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #22

APPROVED

Submitting for your approval THREE (3) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
- Group 1-2006:
- Flossmoor Road,
- Kedzie Avenue to Western Avenue; and
- Vollmer Road,
- Kedzie Avenue to Dixie Highway
- in the City of Chicago Heights, Villages of Flossmoor and Olympia Fields, and in unincorporated Cook County in County Board Districts #5 and 6
- Section: 06-B6530-02-RS
- Final Cost: \$956,745.29
2. Completion of Construction Approval Resolution
- District #4 Maintenance Facility
- 135th Street at 89th Avenue
- in the Village of Orland Park in County Board District #17
- Section: 03-7BLDG-05-MG
- Final Cost: \$6,902,810.66
3. Completion of Construction Approval Resolution
- Traffic Signals (20 locations) - Modernization and LED Retrofit
- in the City of Chicago Heights, Villages of Richton Park, Sauk Village, South Chicago Heights and Steger, and in unincorporated Bloom Township in County Board Districts #5 and 6
- Section: 05-TSCMC-05-TL
- Final Cost: \$832,509.67

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #23

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting two (2) changes in plans and extra work:

1. Section: 07-W3726-02-RS. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River in the City of Berwyn and the Village of Riverside in County Board District #16. \$72,839.27 (Addition).

#296478

2. Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. \$5,500.00 (Addition).

#296479

REPORT

ITEM #24

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #296480

Submitting the Bureau of Construction's Progress Report for the month ending August 31, 2008.

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

ITEM #25

APPROVED

Transmitting a Communication from

DR. NANCY L. JONES, Chief Medical Examiner
by
DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$8,696.56 and extend for three (3) months, Contract No. 05-73-462 Rebid with Laboratory Corporation of America Holdings, Dublin, Ohio, for testing of post mortem samples.

Board approved amount 07-12-06:	\$69,872.50
Previous increase approved 06-17-08:	8,696.56
This increase requested:	<u>8,696.56</u>
Adjusted amount:	\$87,265.62

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract is October 11, 2008.

Estimated Fiscal Impact: \$8,696.56. Contract extension: October 12, 2008 through January 11, 2009. (259-278 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF ADMINISTRATION

OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

ITEM #26

REFERRED TO THE COMMITTEE ON FINANCE #296481

Transmitting a Communication from

EDWIN A. BURNETTE, Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Evolve panel system furniture (workstations) and Global casegoods (desks, seating, files, bookcases, reception area furniture, etc.) for the Skokie, Maywood, and Bridgeview courthouses. These brands are compatible with existing office furniture. These items can be bid through various vendors.

One time purchase. (717/260-530 Account). Requisition Nos. 82600043, 82600044 and 82600045.

Sufficient funds have been appropriated to cover this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CHANGE ORDER

ITEM #27

REFERRED TO THE COMMITTEE ON CONSTRUCTION #296482, AS AMENDED

Transmitting a Communication, dated September 8, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$48,000.00 to the contract with Onyx Architectural Services, Inc., Chicago, Illinois, for the Countywide Roof Replacement Project Phase IV. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the analysis of the existing roofing systems at Hektoen Building, Durand Building and Sky Bridge, Fantus Clinic and Oak Forest Hospital of Cook County “F” Building Annex as well as the preparation of construction documents, details and specifications required to complete the project.

Contract No. 08-41-157

Original Contract Sum:	\$200,000.00
Total Changes to-date:	<u>0</u>
Adjusted Contract to-date:	\$200,000.00
Amount of this Modification:	<u>48,000.00</u>
Adjusted Contract Sum:	\$248,000.00

Estimated Fiscal Impact: \$48,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

ITEM #28

APPROVED

COMMISSIONER DALEY VOTED "PRESENT".

Transmitting a Communication, dated September 8, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties, LLC
 1201 Estes Avenue, Elk Grove Village, Illinois
 Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties, LLC’s application for a Class 6b property tax incentive.

CenterPoint Properties, LLC requests approval of the tax incentive based on Special Circumstances, Abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties, LLC application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION continued

ITEM #28 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland real estate investment trust, Chicago Title Land Trust, as successor trustee, u/t/a dated February 17, 1994, a/k/a Trust #B8000468355, and Resolution No. 29-08 from Elk Grove Village, Illinois for an abandoned industrial facility located at 1201 Estes Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-205-016-0000; and

WHEREAS, Cook County has defined “abandoned property” as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is “abandoned” for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a disinterested buyer Cook County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that from July 2007 to February 2008 the building had minimal staff and thereafter has been completely vacant prior to purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 35-55 new full time jobs, 10-15 construction jobs, and CenterPoint Properties, LLC plans to invest over \$642,000.00 to \$850,000.00 to refurbish the site in addition to \$50,000.00 to \$100,000.00 that must be spent to resolve environmental issues on site, and all marketing efforts to lease the property has been unsuccessful without the Class 6b. The 6b is necessary for this development to occur on the subject property, and potentially generating additional property taxes by increasing the tax assessment from vacant to full occupancy; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1201 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed “abandoned” the building up to current building codes with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

AMENDMENTS TO LEASE

ITEM #29

APPROVED

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease between the County of Cook, as landlord, and Catholic Charities of the Archdiocese of Chicago, an Illinois not-for-profit corporation, as tenant. The tenant shall continue to use and occupy each portion of the premises for general office purposes for Central States Institute of Addiction, limited in each case to activities related to the operation of the courts in the building in which the respective portion of the premises is located. The tenants’ use of the space includes monitoring D.U.I. (Driving Under the Influence) cases. Details are:

Landlord: County of Cook

Tenant: The Catholic Charities of the Archdiocese of Chicago

Term: October 1, 2008 to September 30, 2011

Termination: 120 day written notice, either party

Rent:

<u>BUILDING</u>	<u>SPACE OCCUPIED</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
2nd District - Skokie	2,240 sq. ft. at \$10.00 sq. ft.	\$1,866.67	\$22,400.04
3rd District - Rolling Meadows	2,600 sq. ft. at \$10.00 sq. ft.	\$2,166.67	\$26,000.04
4th District - Maywood	820 sq. ft. at \$10.00 sq. ft.	\$683.34	\$8,200.08
5th District - Bridgeview	3,620 sq. ft. at \$10.00 sq. ft.	\$3,016.67	\$36,200.04
6th District - Markham	2,760 sq. ft. at \$10.00 sq. ft.	\$2,300.00	\$27,600.00

Tenant has met the insurance requirements under the lease agreement.

Approval recommended.

* * * * *

ITEM #30

APPROVED

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of first amendment to lease between the County of Cook, as Landlord, and Domestic Violence Legal Clinic, Chicago, Illinois, (formerly Pro Bono Advocates), as Tenant. Domestic Violence Legal Clinic, an Illinois not-for-profit corporation, will continue to occupy space in Room 1900 at the Domestic Violence Courthouse located at 555 West Harrison Street, Chicago, Illinois.

Domestic Violence Legal Clinic is a civil legal services agency which operates a court based clinic for civil orders of protection providing emergency and plenary orders for victims of domestic violence. Their clients, generally indigent, receive legal information, referrals, and legal representation in obtaining orders of protection. Domestic Violence Legal Clinic does not charge a fee or otherwise derive any revenues for their services. The Court supports the presence of this agency at the Domestic Violence Courthouse. Details are:

Landlord: County of Cook

Tenant: Domestic Violence Legal Clinic

Location: 555 West Harrison Street, Chicago, Illinois 60607

Term: November 1, 2008 through October 31, 2011

Termination: 30 days written notice by either party

Annual Base Rent: \$10 (and other value consideration)

Tenant has met the insurance requirements under the lease agreement.

Approval recommended.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #31

APPROVED

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as Landlord, and Family Rescue, Inc., Chicago, Illinois, as Tenant. Family Rescue, an Illinois not-for-profit corporation, will continue to occupy space in Room 2200 at the Domestic Violence Courthouse located at 555 West Harrison Street, Chicago, Illinois.

Family Rescue provides victims of domestic violence general assistance and advocacy services, including obtaining orders of protection in civil courts where domestic violence cases are heard. Family Rescue does not charge a fee or otherwise derive any revenues for their services. The Court supports the presence of this agency at the Domestic Violence Courthouse. Details are:

Landlord:	County of Cook
Tenant:	Family Rescue, Inc.
Location:	555 West Harrison Street, Chicago, Illinois
Term:	November 1, 2008 through October 31, 2011
Termination:	30 days written notice by either party
Annual Base Rent:	\$10 (and other value consideration)

Tenant has met the insurance requirements under the lease agreement.

Approval recommended.

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ITEM #32

APPROVED

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as Landlord, and the Jane Adams Hull House Association, Chicago, Illinois, as Tenant. Jane Adams Hull House Association, an Illinois not-for-profit corporation, will continue to occupy space in Room 2200 at the Domestic Violence Courthouse located at 555 West Harrison Street, Chicago, Illinois.

Jane Adams Hull House Association provides advocacy services to victims of domestic violence, including support, information, referrals, court accompaniment, and intervention with court personnel at the Domestic Violence Courthouse. Jane Adams Hull House Association does not charge a fee or otherwise derive any revenues for their services. The Court supports the presence of this agency at the Domestic Violence Courthouse. Details are:

Landlord:	County of Cook
Tenant:	Jane Adams Hull House Association
Location:	555 West Harrison Street, Chicago, Illinois
Term:	November 1, 2008 through October 31, 2011
Termination:	30 days written notice by either party
Annual Base Rent:	\$10 (and other value consideration)

Tenant has met the insurance requirements under the lease agreement.

Approval recommended.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

ITEM #33

APPROVED

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of Public Way License Agreement between the County of Cook, as Grantor and AboveNet Communications, Inc., as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	AboveNet Communications, Inc.
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Approval recommended.

* * * * *

ITEM #34

APPROVED

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of Public Way License Agreement between the County of Cook, as Grantor and Old Town Sanitary District, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code, Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. The annual license fee for this agreement is being waived in Accordance with Cook County Code, Chapter 66 Roads and Bridges, Section 66-102(d). Details are:

Grantor:	County of Cook
Grantee:	Old Town Sanitary District
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	Waived

Grantee has met the insurance requirements under the license agreement.

Approval recommended.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

SALE OF EXCESS LAND

ITEM #35

APPROVED

Transmitting a Communication, dated September 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

on August 16, 2008 a parcel of vacant real estate, excess to County needs and available for sale, was advertised for sale. The Honorable Members of the Board of Commissioners at their regular meeting of November 2, 2006 authorized permission to sale the parcel.

The subject property which consists of that part of Lot 22 of the Kennedy Expressway at Parkside Avenue, is an irregular shaped parcel of vacant land with no available frontage and only alley access located in Wm. Zelosky’s Jefferson Park subdivision in the East 1/2 of the S.E. 1/4 of Section 8-40-13, City of Chicago, Cook County, Illinois.

Total: ±2,120 square feet or 0.0487 acre.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

<u>Name of Bidder</u>	<u>Amount of Bid</u>	<u>Certified Appraised Value</u>
Adam Zukowski	\$19,000.00	\$19,000.00

Recommend approval of sale to Adam Zukowski and authorization for the President of the Board or the Director of the Real Estate Management Division to execute and deliver a quit claim deed in exchange for a certified check in the amount of \$19,000.00.

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

ITEM #36

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED “NO”.

Transmitting a Communication, dated October 1, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 20 representing Doctors at the Ambulatory and Community Health ~~Care~~ Network of Cook County, Cermak Health Services of Cook County, and Provident Hospital of Cook County for your consideration and approval at the October 1, 2008 Board Meeting. This item was previously submitted to and approved by the Cook County Health and Hospitals System Board on August 18, 2008.

The wages negotiated are as follows:

Fiscal Year 2005 - 1.00% wage increase	\$219,073.00
Fiscal Year 2006 - 3.00% wage increase	\$334,108.00
Fiscal Year 2007 - 4.00% wage increase	\$460,165.00
Fiscal Year 2008 - 4.75% wage increase	<u>\$569,750.00</u>
Total Estimated Cost	\$1,582,596.00
No Bonus	

Approval of this item would commit Fiscal Year 2008 funds.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008 have been negotiated between the County of Cook and the following Collective Bargaining Agent:

SEIU Local 20

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

* * * * *

ITEM #37

APPROVED AS AMENDED

Transmitting a Communication, dated October 1, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$213,790.00.

Approval of this item would commit Fiscal Year 2008 ~~and future year~~ funds.

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #37 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115 CORPORATE FUND</u>			
2225	Ventilating Inspector	42.26	6-1-08
<u>ACCOUNT 499-115 PUBLIC SAFETY FUND</u>			
2443	Fireman	31.58	7-1-08
2446	Fireman Helper	30.22	7-1-08
2445	Mechanical Assistant	31.81	7-1-08
2340	Tinsmith	39.13	6-1-08
2341	Tinsmith Foreman	42.26	6-1-08
<u>ACCOUNT 899-115 HEALTH FUND</u>			
2444	Boilerwasher	31.81	7-1-08
2443	Fireman	31.58	7-1-08
2446	Fireman Helper	30.22	7-1-08
2445	Mechanical Assistant	31.81	7-1-08
2340	Tinsmith	39.13	6-1-08
2341	Tinsmith Foreman	42.26	6-1-08

BE IT FURTHER RESOLVED, that \$3,060.00 from 490-115 Account, \$142,982.00 from 499-115 Account and \$67,748.00 from 899-115 Account be provided for these employees.

OFFICE OF THE CHIEF JUDGE

GRANT AWARD ADDENDUM

ITEM #38

APPROVED

Transmitting a Communication, dated August 11, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to extend a grant award in the amount of \$200,000.00 from the U.S. Department of Justice, Office of Justice Programs. This grant provides funding for gender-responsive treatment services provided to nonviolent felony offenders referred to the Criminal Division's Mental Health Treatment Court. The Mental Health Treatment Court pilot program was launched in April 2004 to reduce incarceration of mentally ill, nonviolent felony offenders. The specialty court accomplishes this by enhancing court supervision and improving the delivery of mental healthcare to such offenders, who have significant mental illness and substance abuse disorders, some have other health concerns, as well, such as positive tests for HIV. In its first three years of operation, the Criminal Division's Mental Health Treatment Court has received more than 200 referrals, both male and female. Early program results are encouraging, with recidivism for participants substantially reduced. The grant funds will allow the participant capacity of the program to increase by an additional 25 offenders, or 75 per year.

The authorization to accept the original grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$200,000.00.

The grant requires matching funds only in the form of contributions of time from existing staff. As such, the grant would have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

TRANSFER OF FUNDS

ITEM #39

WITHDRAWN

Transmitting a Communication, dated September 2, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval by the Board of Commissioners to transfer funds in the amount of \$47,000.00 from (532-260 Account) Professional and Managerial Services to the (532-660 Account) Rental of Facilities for the Adult Probation Department. The changes are necessary primarily due to an unanticipated property tax increase.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

ITEM #40

REFERRED TO THE COMMITTEE ON FINANCE #296483

COMMISSIONER SUFFREDIN VOTED "PRESENT".

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Public Finance Strategies, Inc., Milford, Massachusetts, for professional services on a pilot basis, to assist in the collection of unpaid fines, fees, and costs in traffic cases, criminal cases and civil cases, not currently being handled by the current collections agencies.

Reason: The collection activities will include debt valuation, processing and litigation of collections at no cost to the County and cash advancement to the Clerk of the Circuit Court of Cook County before the unpaid fines, fees, and costs are collected. This vendor is willing and able to provide cash advancement with no recourse, and also allows revenue sharing once advance is recovered.

Estimated Fiscal Impact: None. Contract period: October 27, 2008 through October 26, 2009. Requisition No. 85281236.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #41

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #296484

JOURNAL
(September 3, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, September 3, 2008.

CONTRACT ADDENDUM

ITEM #42

APPROVED

Transmitting a Communication from

DAVID ORR, Cook County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$158,407.00, Contract No. 03-41-12 with Pickens Kane Moving and Storage, Chicago, Illinois, for the movement of election equipment and election related supplies.

Board approved amount 07-12-06:	\$1,568,471.00
Previous increase approved 09-07-06:	184,146.50
Previous increase approved 06-05-07:	285,695.84
Previous increase approved 04-23-08:	255,000.00
This increase requested:	<u>158,407.00</u>
Adjusted amount:	\$2,451,720.34

Reason: This increase is necessary due to the increase in size of the voting supply carriers, additional judge and equipment manager training, taxi deliveries and new procedures related to pick up and delivery for early voting. The expiration date of the current contract is November 30, 2008.

Estimated Fiscal Impact: \$158,407.00. (524-430 Account).

Sufficient funds are available through the County Clerk’s Election Division Fund.

OFFICE OF THE SHERIFF

GRANT AWARD AMENDMENT AND ADDENDUM

ITEM #43

APPROVED

Transmitting a Communication, dated August 25, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to amend the grant award and accept a supplemental grant award in the amount of \$482,000.00 from the Office of National Drug Control Policy (ONDCP). The grant award amendment is a decrease in the original grant award in the amount of (\$5,139.00) which funds were redirected to the Department of Homeland Security (DHS) by the Office of National Drug Control Policy for the purpose of conducting security clearances for three (3) new employees. The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall and Grundy counties.

The authorization to accept the original grant was given on June 3, 2008 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$482,000.00. Funding period: January 1, 2008 through December 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

GRANT AWARD AMENDMENT

ITEM #44

APPROVED

Transmitting a Communication, dated September 3, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization to accept a decrease grant award in the amount of (\$2,040.00) from the State of Illinois Department of Health and Human Services, Division of Community Health and Prevention. The purpose of this grant is to provide for the Sheriff's Comprehensive Substance Abuse Prevention Program. This initiative provides alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside, and Stickney Townships, in County Board Districts #9, 11 and 16.

Due to State budget issues, this grant funding has been reduced by \$2,040.00, for an amended grant award \$151,960.00.

The authorization to accept the original grant was given on July 1, 2008 by the Cook County Board of Commissioners in the amount of \$154,000.00.

Estimated Fiscal Impact: None. Grant Award Reduction: (\$2,040.00).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #45

APPROVED

Transmitting a Communication, dated September 8, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,174,104.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for the Complex Drug Prosecutions Initiative as well as the West Suburban Expansion Program. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This program funds the salaries of ten (10) assistant state's attorneys and four (4) investigators.

This grant requires that the office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, all of the grant-funded personnel fringe benefits and the independent audit.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$1,174,104.00 with a cash match of \$465,051.00.

Estimated Fiscal Impact: \$470,013.00 (Required Match: \$391,368.00 and Over Match: \$78,645.00) (250-818 Account). Grant Award: \$1,174,104.00. Funding period: October 1, 2008 through September 30, 2009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #46

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated September 8, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Ramiro Gomez v. County of Cook, Ana Lora, M.D., and Rajakumari Selvaraj, M.D., Case No. 05-L-13350

#296485

2. Dorothy Reed (Estate of Andrew Hicks, Deceased) v. Mount Sinai Hospital, Jayanti Patel, M.D., County of Cook, Gary An, M.D., Kendra Larkin, M.D., Emmie Chen, M.D., and Nancy Sibigtroth, M.D., Case No. 05-L-11042

#296486

3. Essie Verse v. Cermak Health Services, Case No. 2006-E-034

#296487

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

ITEM #47

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#296488, AS AMENDED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Storage Array Network (SAN) with external shock rack. System manages writing and retrieving data to a system of hard drives. SAN is used for securing essential tax payer information and data for Cook County.

One time purchase. (534-579 Account). Requisition No. 85340034.

~~Approval of this item would commit Fiscal Year 2008 funds.~~

Sufficient funds are available through the Treasurer Tax Sales Automation Fund.

CONTRACT ADDENDUM

ITEM #48

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED “NO”.

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend ~~eight (8) months from April 1, 2009 through November 30, 2010~~, Contract No. 06-42-308 with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Chicago, Illinois, for professional services.

Board approved amount 04-03-07:	\$30,000.00
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$60,000.00

Reason: Laner, Muchin, Dombrow, Becker, Levin and Tominberg provides the Treasurer’s Office with expert counsel concerning labor issues. The expiration date of the current contract is March 31, 2009.

Estimated Fiscal Impact: \$30,000.00. Contract extension: April 1, 2009 through November 30, 2010. (060-261 Account).

Approval of this item would commit Fiscal Year 2009 and future year funds.

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The next regularly scheduled meeting is presently ser for Wednesday, October 15, 2008.